PHYSICAL SECURITY WORKING GROUP MINUTES OF THE FOURTEENTH MEETING WEDNESDAY, 18 JULY 1984 1000 HOURS, CIA HEADQUARTERS

Members Present

Mr. G. Berkin, Chairman
Ms. R. Long, OSD
Mr. F. Wirth. Army
NSA
CIA
Mr. P. Cundiff, FBI
Mr. S. Slaughter, DOE
Mr. B. Gatozzi, DOJ
SECOM

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Also Present

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Ms. B. Sheckells, Navy
DIA
Ms. S. Berg, Executive Secretary

1. General.

- a. The Chairman welcomed and introduced the new Army Member to the PSWG, Mr. Fred Wirth.
- b. No objections were raised concerning the Minutes of the 20 June 1984 meeting.

2. Chairman's Report

- a. Copies of the Minutes of the 14 June 1984 IACSE meeting were distributed to the Members.
- b. At the 12 July 1984 IACSE meeting, the matter of the La Guard lock was raised again. FSS reported that no legal basis exists on which to deny Government approval of the lock. The Chairman of the Locking Devices Subcommittee expressed great concern over the fact that agencies will order cabinets "with an approved hand change lock" and receive the La Guard lock which is unsatisfactory. The Deputy Chairman, IACSE will work with the Subcommittee and with the GSA legal staff to establish a basis from which inadequate devices could be denied Government approval.
- c. The IACSE-ADPA Symposium is scheduled for 8-11 April 1985 at Eglin AFB, and requests for papers have been promulgated. The Chairman PSWG will plan to attend.
- d. The IACSE has placed an ad in the Comerce Business Daily for statements of interest in the proposed administrative support contract to be let by the IACSE Secretariat.

Enclosure (1)

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3. Old Business

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- a. NFIB/NFIC-9.1/47 Status. DIA has received Navy input and the revision is on track for completion of a revised draft by mid-September 1984. The Chairman Chairman of the SECOM, has asked that the effort be indicateed that expedited if possible.
- b. Israeli Access Control System. The general consensus of the Members is that the system, though apparently effective, is too expensive for its intended use.
- c. Terrorism Tasking. Still on hold pending clarification of the role of the Working Group in this area. A letter from the Chairman, Overseas Security Policy Group (OSPG) to the Chairman, SECOM, was read to the Members; the OSPG's role in counterterrorism activity was detailed and the Chairman OSPG offered to brief the Chairman SECOM on its activities. It seems that much planning is being done.
 - d. Literature on modular vaults and optics were provided to the Members.
- e. August Seminar. A revised agenda was provided to the Members. Members were invited to attend sessions of interest; names and dates are to be provided to Mr. ASAP. Participation by contractors in future seminars will be a topic of discussion at the 12 September 1984 PSWG meeting. The PSWG decided that DOE contractors who meet DCID 1/7 standards are still considered contractors insofar as attendance at PSWG seminars are concerned.

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4. New Business

a. The Chairman will contact each Member re: agenda items, prior to the development of agendas for PSWG meetings.

b. Member Reports:

NSA	-		Reported on development of new construction at Hy.
DIA	-		An alarm company has been selected for new DIAC; building is 60% occupied.
DOE	-		Completing a comprehensive policy governing SCI for all of DOE.
DOJ	-		Installing secure voice communications for Attorney General and working on other matters for LA Olympics.
FBI	- .	•	Considering centralizing security function.

5. The next meeting of the PSWG is scheduled for 1000 hours on Tuesday, 14 August 1984 at CIA Headquarters. The September 1984 meeting date is scheduled for 12 September 1984.